

FRUITLAND TOWNSHIP BOARD WORK SESSION  
Fruitland Township Hall and via ZOOM  
Monday, February 12, 2024 - 10:00 AM

**AGENDA**

**CALL TO ORDER - PLEASE SILENCE ALL CELL PHONES**

**PLEDGE OF ALLEGIANCE**

**ACCEPT OR AMEND** February 12, 2024 Township Board Work Session Agenda

**PUBLIC COMMENT** – *Please step up to the podium and state your name and address. Please limit your comments to no more than three (3) minutes, or Supervisor’s discretion on any item.*

**PRESENTATIONS**

- a. Mary Jo Ernst - Citizens For Local Choice – repeal of PA233
- b. Jack Greve -White River Light Station – SPLKA request to change operations
- c. Bob Murray - Park Commission – 2/5 meeting update
- d. Dave Rice – DCNA update

**ANNOUNCEMENTS/COMMUNICATIONS**

- a. Gregory Gaines 1705 Riley Thompson – appeal is dismissed
- b. Vacant Land Sale – Nord Rd properties surveyed and staked. Legal Descriptions. Lakewood Lots are being grouped together – email to Paul Bouman MCRC to abandon platted roads.
- c. Projections of State Revenue Sharing for FY2024 - \$639,378.00
- d. Email from Commissioner Cook – County Wide ORV Ordinance discussions
- e. Flooring – Jim Marsh – on site 2/8 to measure for additional quote.

**UNFINISHED BUSINESS**

- a. Road Projects – Spread sheet – Letters for chip/seal/wedge on Tranquil Trail, Olds Lane and paving Simonelli between Michillinda and Lakewood.
- b. Senior Millage – county allocation – consider using ARPA funds for VAC 24/25 and 25/26 pay in advance.
- c. Consumers Energy – invoice for new pole – change to the Standard Contract

**NEW BUSINESS**

- a. RESOLUTION 2024-01 – DNR TRUST FUND GRANT APPLICATION FOR DUCK CREEK NATURAL AREA
- b. RESOLUTION 2024-02 – DNR RECREATION PASSPORT GRANT APPLICATION FOR DUCK CREEK NATURAL AREA
- c. RESOLUTION 2024-03 – AMEND APPENDIX B TO THE UNIFORM WATER RATE ORINANCE
- d. RESOLUTION 2024-04 – CHANGES TO LIGHTING SERVICE PER STANDARD LIGHTING CONTRACT
- e. Congressional Appropriations – Community Project Funding Request Form – Scenic Drive Non-Motorized Path - \$9,074,000.00
- f. Paving of Nestrom Park Ring Road and Parking lot - quotes from McKearney Asphalt and Asphalt Paving Inc
- g. Tennis and Pickle Ball courts – Nestrom Park – quotes from McKearney Asphalt and Asphalt Paving Inc.

- h. Restrooms – Nestrom Park – concept drawing**
- i. Letter Agreement – United States of America and Fruitland Township – 25 year lease renewal - \$9,430.00**
- j. Catchmark quote to upgrade hardware at the WRLS to work with new channel view camera.**
- k. New Township well – Single Source Justification – Central Wells**
- l. Audit contract – Brickley DeLong – 3 year**

**PUBLIC COMMENT**

**BOARD COMMENTS/DISCUSSION**

**ADJOURNMENT**